

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 - 25

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GEORGIA COUNTY INTERNSHIP PROGRAM SUBGRANT AGREEMENT 2ND MODIFICATION WITH THE ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Association County Commissioners of Georgia ("ACCG") has received a grant from the Georgia Department of Labor to fund internships for college and graduate students in county government; and

WHEREAS, the Georgia County Internship Program, developed by ACCG, allows counties throughout Georgia to employ an intern funded by this grant from May 1, 2010, until September 30, 2010, which is being extended by this Agreement 2nd Modification through June 30, 2011; and

WHEREAS, in exchange for Clayton County hiring an eligible college or graduate school student to perform substantive work projects and to learn about the operations of county government, ACCG will provide funding to Clayton County to be exclusively used to pay the wages and employment costs of one intern, per the terms of the Georgia County Internship Program Subgrant Agreement; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the Subgrant Agreement 2nd Modification with ACCG for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into the Georgia County Internship Program Subgrant Agreement 2nd Modification with ACCG providing for the terms and conditions under which Clayton County will employ an intern funded by a grant from the Georgia Department of Labor. The Subgrant Agreement 2nd Modification is attached hereto as Exhibit "A." The Board of Commissioners authorizes the Chairman to execute the agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the respective agreements.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 15th day of February, 2011.

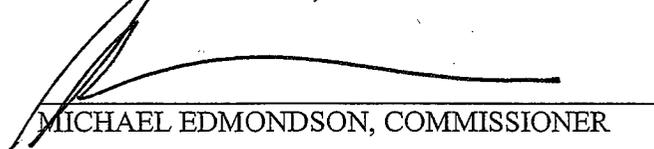
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

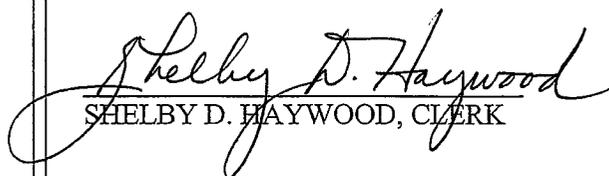

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK